

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 85-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

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APR 15 2005  
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READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <u>7825</u>	2. Fiscal Year Covered From: <u>1</u> / <u>1</u> / <u>2004</u> Through: <u>12</u> / <u>31</u> / <u>2004</u>
3. Name and address of person filing. Name <u>Phillip Capobianco</u> P.O. Box, Bldg., Room No., if any <u>P.O. Box 206</u> Street <u>137 Gazza Blvd.</u> City <u>Farmingdale</u> State <u>New York</u> ZIP Code + 4 <u>11735</u>	4. Name, file number, and address of labor organization. Name <u>IUOE Local 138, 138A, 138B &amp; 138C</u> Labor Organization File Number <u>045-683</u> P.O. Box, Building and Room Number, if any <u>P.O. Box 206</u> Street <u>137 Gazza Blvd.</u> City <u>Farmingdale</u> State <u>New York</u> ZIP Code + 4 <u>11735</u>
5. Position in labor organization. <u>Financial Secretary, Business Agent</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.

6. Name and address of Employer (including trade name, if any). Name _____ Trade Name, if any: _____ P.O. Box, Bldg., Room No., if any _____ Street _____ City _____ State _____ ZIP Code + 4 _____	7.a. Nature of Interest, Transaction, or Income. _____ 7.b. Amount. _____
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### Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed Phillip Capobianco On 2-10-05 (531) 694-2480  
Date Telephone Number

Name of Person Filing <b>Phillip Capobianco</b>	File Number <b>U-</b>
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**B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.**

<p><b>8. Name and address of Business (including trade name, if any).</b></p> <p>Name <b>IUOE Local 138 Annuity Fund</b></p> <p>Trade Name, if any: .....</p> <p>P.O. Box, Bldg., Room No., if any <b>P. O. Box 206</b></p> <p>Street <b>137 Guzza Blvd</b></p> <p>City <b>Farmingdale</b></p> <p>State <b>New York</b> ZIP Code + 4 <b>11735</b></p>	<p><b>9. Business deals with:</b></p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>
<p><b>10. If 9.b. or 9.c. is checked give trust or employer's name.</b></p> <p>Name .....</p> <p>Trade Name, if any: .....</p> <p>P.O. Box, Bldg., Room No., if any .....</p> <p>Street .....</p> <p>City .....</p> <p>State .....</p> <p>ZIP Code + 4 .....</p>	<p><b>11.a. Nature of such dealing.</b></p> <p><b>Collectively Bargained Benefit Fund</b></p> <hr/> <p><b>11.b. Approximate dollar value of such dealing.</b> <span style="float:right">\$0</span></p> <hr/> <p><b>12.a. Nature of interest held or income received.</b></p> <p><b>Trustee Education at IFEBF Conf., Dec 2004 in New Orleans, LA and all related travel expenses.</b></p> <hr/> <p><b>12.b. Amount.</b> <span style="float:right">\$2,700.</span></p>

**C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.**

<p><b>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</b></p> <p>Name .....</p> <p>Trade Name, if any: .....</p> <p>P.O. Box, Bldg., Room No., if any .....</p> <p>Street: .....</p> <p>City .....</p> <p>State .....</p> <p>ZIP Code + 4 .....</p>	<p><b>14.a. Nature of payment.</b></p> <p>.....</p>
<p><b>13.b. Is the Business an Employer</b> <input checked="" type="checkbox"/> <b>or Consultant</b> <input type="checkbox"/> ?</p>	<p><b>14.b. Amount of payment.</b></p> <p>.....</p>